

288a_(ef)

Appointment of a Director or Secretary

Company Name: HOLMSPRING LIMITED

Company Number: 01225321

Received for filing in Electronic Format on the: 23/04/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 19/02/2007

Name: MR CHRISTOPHE ANDRE BERNARD CHAPRON

Consented to Act: Yes

Usual Residential Address 11 RUE CRILLON

SAINT CLOUD

92210 FRANCE

Date of Birth: 13/10/1964 Nationality: FRENCH

Occupation: GROUP FINANCE DIRECTOR

Other Directorships: 0226463 SUEZ ENVIRONMENT UK LIMITED

03475737 SITA HOLDINGS UK LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/04/2007 Authenticated: Yes (E/W)